

MINUTES
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE

October 1, 2002

Meeting Held At:

Marina Village
Department
1936 Quivira Way
San Diego, CA 92109

Mailing Address Is:

Park and Recreation

Developed Regional Parks
Attn: Mission Bay Park Manager
Staff Representative
2581 Quivira Court
San Diego, CA 92109

ATTENDANCE

Present:

Kevin Faulconer, Chairperson
Daniel Fox
Don Hall
Mary Lynn Hyde
Ted Jardine
Val Kraft
James Moore
Mike Pallamary
Sam Parisa
John Ready
Don Peterson
Judy Swink

Absent:

Bob Otilie, Vice Chair

Staff:

Mike Behan, Park and Recreation
Craig Gibson, Real Estate Assets
Ruth Kolb, General Services
Beth Murray, City Manager's Office
Gary Stromberg, Park and Recreation

CALL TO ORDER

Kevin Faulconer called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES

TED JARDINE MOVED TO APPROVE THE MINUTES OF THE AUGUST 6, 2002 MEETING AS PRESENTED. JUDY SWINK SECONDED THE MOTION WHICH PASSED BY A UNANIMOUS VOTE.

REQUEST FOR CONTINUANCE

None.

COMMUNICATIONS

None.

CHAIRPERSON'S REPORT

1. Dedicated Funding for Mission Bay Park

Mr. Faulconer reported that the City Council would be considering the issue of a dedicated funding source for regional park improvements derived from Mission Bay Park lease revenue at its October 7, 2002 meeting.

STAFF REPORT

1. 2002 Thunderboats Regatta

Gary Stromberg reported that the 2002 edition of the annual Thunderboats Regatta went well and experienced no problems.

2. Ski Beach Launch Ramp

Gary Stromberg reported that construction on the replacement Ski Beach boat launching ramp would begin on November 1.

3. Park and Recreation Department Reorganization

Gary Stromberg distributed a memorandum from Ellen Oppenheim, Park and Recreation Director describing the department reorganization that took effect on September 1, 2002.

4. Introduction of new Management Assistant

Michael Behan, Deputy Director, Developed Regional Parks Division, introduced Beth Murray, newly appointed Management Assistant for Balboa Park, Mission Bay Park and North Torrey Pines Redevelopment Area.

ACTION ITEMS

Consent (The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

None.

Adoption (Each Adoption Item requires individual action.)

None. .

INFORMATION

301. Proposed Rose Creek Bicycle Path/Pedestrian Bridge

This item was not presented.

302. Mission Bay Water Pollution Prevention Update

Ruth Kolb, representing the General Services Department, presented an update on the Mayor's pollution prevention goals for the city's beaches and bays. She described the projects currently underway in Mission Bay Park to determine the potential sources of bacterial pollution.

WORKSHOP

None.

October 1, 2002

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Next regular meeting: **January 7, 2003**

Respectfully submitted,

GARY STROMBERG
Staff Representative